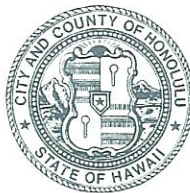


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 · INTERNET: www.honolulu-pd.org



KIRK CALDWELL
MAYOR

SUSAN BALLARD
CHIEF

JOHN D. MCCARTHY
JONATHAN GREMS
DEPUTY CHIEFS

OUR REFERENCE BN-NC

November 28, 2018

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The gift of \$18,994.75 from the Hawaii Law Enforcement Association will allow the Intelligence Enforcement Unit of the Honolulu Police Department to purchase Image Magnifiers that will be utilized to gather intelligence.

Should you have any questions, please have a member of your staff call me at 723-3848.

Sincerely,


for Susan Ballard
Chief of Police

Attachments

APPROVED:


Roy K. Amemiya, Jr.
Managing Director

Serving and Protecting With Aloha

DEPT. COM. 754

11/27/18 PM 2:06 CITY CLERK



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HAWAII LAW ENFORCEMENT ASSOCIATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated November 28, 2018, approved by the Managing Director, the Chief of Police of the Honolulu Police Department ("HPD") has submitted a request to the Council for acceptance of a gift to the City from the Hawaii Law Enforcement Association to purchase Image Magnifiers valued at \$18,994.75 for use by the Intelligence Enforcement Unit of the HPD to gather intelligence; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$18,994.75 from the Hawaii Law Enforcement Association that is more fully described in the above-mentioned letter dated November 28, 2018, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Hawaii Law Enforcement Association for this gift to the City; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Chief of Police, the Finance Division, the Legislative Liaison Office, and the Intelligence Enforcement Unit, of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813, and the Hawaii Law Enforcement Association, 815-A Waiakamilo Road, Honolulu, Hawaii 96817.

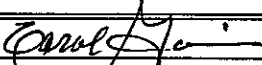
INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Ms. Carol Gouveia, President Hawaii Law Enforcement Association
DONOR'S ADDRESS	815-A Waiakamilo Road, Honolulu, Hawaii 96817
DONOR'S TELEPHONE	(808) 566-5990
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
On behalf of the Hawaii Law Enforcement Association, we desire to submit a gift (described below) to the City and County of Honolulu for use by members of the Intelligence Enforcement Unit of the Honolulu Police Department.	
DESCRIPTION OF GIFT	VALUE
Purchase of the Image Magnifiers to be utilized to gather intelligence	\$18,994.75
Signature: 	Date: November 21, 2018
Print Name: Carol Gouveia	Title: President